## **AGENDA**

## ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE MEETING

June 25, 2004

Oakland, California 12:30 p.m. - 3:30 p.m.

- 1. Approval of April and May Meeting Minutes (David, Jodi)
- 2. Treasurer's Report (Drew)
- 3. Program Updates:
  - a. Private Enforcement Conference Interim Report (Brett)
  - b. Boalt Careers Program ((September) (Berkeley) (Robert)
  - c. Public Participation Program (September) (LA) (Sean, Toni, Dan)
  - d. Annual Meeting (October) (Monterey) (Barry, Robert, Tim/Rick C., Sean/Stacey, Michael/Dan)
  - e. Yosemite Conference (October) (Fish Camp) (Erica, James, Sherri)
  - f. Tribal Program (October) (San Francisco) (Marta, Tim, Ed O.)
  - g. Law School Programs
    - i. Pepperdine (Toni) vii. USF (James)
    - ii. UCLA (Sean) viii. Loyola (Sean/Dan Selmi)
    - iii. Davis (Tim) ix. Hastings?
    - iv. Cal Western (Ed O./Michael) x. GGU?
    - v. USD (Ed O./Michael) xi. McGeorge?
    - vi. Stanford (Jane) xii. Others?
  - h. '05 Retreat (February 18-20) (Napa) (Brett)
  - i. Student Negotiations '05 (April?) (San Francisco) (Sean)
  - j. Roundtables/Trial Academy '05 (April/May?) (San Diego?) (Brett)

- k. Other Programs?
  - i. Sacramento County Bar Program (January '05) (Tim)
  - ii. White Collar Crime/Criminal Law (LA) (December?)
  - iii. Water Law (June '05?)
  - iv. Central Valley Agriculture Program
- 4. Minority Fellowship Update (Sherri)
- 5. Legislative Report (Jodi, Norm)
- 6. Publications: solicit paid advertisements in publications?
  - a. Newsletter (JoAnne)
  - b. Updates (Michael)
  - c. Website (Stacey)
    - i. Members only section: what to include?
    - ii. Advertising on website: other for-profit programs, ads, etc.?
- 7. Council of State Bar Sections Report (Bruce)
- 8. Sponsorship Committee Report (Jon)
- 9. Partnering with Other Sections (Brett)
  - a. Add Sacramento County Bar Chair 04-05 as Advisor? (Tim)
- 10. Other Matters
  - a. Report on Outreach to San Diego Bar (Michael)
  - b. Volunteer sign ups involvement (Bruce, Erica)
  - c. Review of Ex.Comm. policies (David, Ed B.)
- 11. Adjourn

Next meeting: Conference call, July 23, 2004, 10:00a.m.-2:00p.m.